



ISO 9001 : 2008



FM : 82849

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CIN L74210MP1978PLC001452

Reference : FL/SE//DKS/2015-16  
14<sup>th</sup> August, 2015

Date : Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
Online filing at [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
Rotunda Building  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

FAX NO.: 022-22723121  
22722039  
22722041  
22722061

BSE CODE: 522017

**Sub: Corporate Announcement/Information under Clause 15 & 16 of the Listing Agreement for Book Closure and intimation for Date of the 39th Annual General Meeting, etc.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of Clause 15 & 16 of Listing Agreement and section 91 of the Companies Act 2013 the Register of Members and Share transfer books shall remain closed from 20<sup>th</sup> September, 2015 to 26<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the 39th Annual General Meeting of the Company to be held on 26<sup>th</sup> Sept., 2015. and ascertain the entitlement for payment of dividend @ Rs.2.75 (27.50%) per equity share of Rs.10/- each for the year 2014-15, if any, approved by the members at their above said Annual General Meeting.

We provide the following information as per the terms of the Listing Agreement.

Name of the Security	Date of Book Closure	Purpose
Equity Shares	20.09.2015 to 26.09.2015 (both days inclusive)	Annual Book Closure & ascertainment of eligibility to receive Dividend @ Rs.2.75 (27.50%) on Equity Shares of Rs.10/- each.

Further that the 39th annual General Meeting of the Company shall be held on Saturday the 26<sup>th</sup> Sept., 2015 at 2.00 P.M. at the registered office of the Company. You are requested to kindly take the same on record for your further needful.

Thanking You,  
Yours Faithfully,

For, FLUIDOMAT LTD.

  
DEVENDRA KUMAR SAHU  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

